



**U.S. Department of Justice**

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Eastern District of New York*

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July 20, 2020

By ECF and E-mail

The Honorable Pamela K. Chen  
United States District Judge  
United States District Court  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

Re: United States v. José Margulies  
Criminal Docket No. 15-252 (PKC)

Dear Judge Chen:

At the defendant José Margulies's sentencing on January 21, 2020, the government, with the consent of the defendant as well as FIFA, CONMEBOL and CONCACAF (the "Victims"), requested that the Court stay any determination of possible restitution owed by the defendant given other means by which the Victims might be compensated for their losses, which request the Court granted.<sup>1</sup> On April 20, 2020, the government informed the Court that it continued to pursue with the Victims such possible avenues for them to be compensated, and therefore the Court continued to stay any restitution determination until July 20, 2020.

Accordingly, the government writes to inform the Court that it continues to make progress evaluating alternative means of reimbursing the Victims for their losses. Therefore, the government, with the consent of the defendant and the Victims, requests that the Court continue to stay any restitution determination as to the defendant until October 20, 2020, by which time the government will provide another update to the Court. Should there be additional developments before then, the government will so inform the Court. The government respectfully submits that this request is consistent with the Court's order staying

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<sup>1</sup> The decision to grant remission or restoration lies within the sole and exclusive discretion of the Attorney General and his designees at the Money Laundering and Asset Recovery Section.

